

City Council Agenda Preview

March 3, 2015

▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.69 million for the time period reviewed.
- ▶ **Item 2: Waive Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 3: Minutes of the Regular Meeting of the City Council Held on February 3, 2015**
- ▶ **Item 4: Amendment to Joint Agreement – 800 Megahertz Countywide Coordinated Communications System**
 - ▶ City Council may authorize the City Manager to execute a Joint Agreement of the Orange County 800 Megahertz Countywide Coordinated Communications System (CCCS). The CCCS is a partnership between the County of Orange, its 34 cities, and four other participating agencies that provides centralized, interoperable voice radio communication for all public safety and public service agencies in the County. It is the backbone of the region's public safety and emergency response communications network. The proposed amendment to the Joint Agreement would confirm each agency's participation and define roles and responsibilities for the necessary upgrades and replacement of aging equipment (e.g. radios and antennas) to extend the life of the system for approximately 20 years. The amendment provides a scope of work, project timetable, and payment schedule for a multi-year upgrade. Lake Forest's proportionate share of the cost to upgrade the system is \$629,949 over a four-year period.
- ▶ **Item 5: Construction Contract Award for ADA Access Ramp Improvements - Phase 7**
 - ▶ City Council may relieve Dash Construction of its bid for the ADA Access Ramp Improvement Phase 7 project due to unforeseen medical issues. Subsequently, staff contacted the second lowest bidder, CLS, who stated they were interested in the project and were willing to honor their previous bid. As such, the Council may award a \$181,787 contract to CLS to construct 36 ramps for compliance with the Building Code and the Americans with Disabilities Act.

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▶ **Consent Calendar (continued)**

- ▶ Item 6: Appeal of the Planning Commission's Approval of a Determination of Public Convenience or Necessity (PCN) for the Mobil Gas Station Located at 21721 Lake Forest Drive
 - ▶ JHM Lake Forest Petroleum Corps, operator of Mobil Gas Station, filed an appeal to the Director of Development Services' denial of the issuance of a PCN for a Type 20 alcohol license which was later approved by the Planning Commission. A Type 20 license is issued by the California Department of Alcohol Beverage Control and allows for the sale of beer and wine for off-site consumption. On February 17, the City Council held a public hearing regarding the appeal of the Planning Commission's decision approving the PCN for the Gas Station. The City Council directed staff to return with a resolution overturning the Planning Commission's decision and denying the request without prejudice.

▶ **Public Hearings**

- ▶ Items 7 and 8: Appeal to the Planning Commission's Approval of a Determination of Public Convenience or Necessity for 99 Cents Only Stores #198 at 23829 El Toro Road and #327 at 26548 Towne Centre Drive
 - ▶ On February 18, 2015, the applicant for these items, Steve Rawlings of Alcoholic Beverage Consulting, requested that they be continued to the March 17 City Council meeting.

▶ **Discussion**

- ▶ Item 9: Discussion of a Potential City Ordinance Prohibiting the Feeding of Wildlife in Public Places
 - ▶ City Council may discuss the proposed Wildlife Ordinance to prohibit feeding of wildlife in public places, or alternatively introduce the first reading of the ordinance. The latest amended version of the ordinance would allow the Parks and Recreation Commission to hold a public hearing to designate a public park as "overcrowded" by wildlife and thereby prohibiting the feeding of animals at only those locations, as well as allow the issuance of citations. The report also provides information regarding the Village Pond Park renovation project, and potential enforcement options (Opportunity-Based approach and a Concentrated Enforcement approach) and costs associated with implementing the Wildlife Ordinance.

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▶ Discussion (continued)

▶ Item 10: Website Redesign Update

- ▶ CivicPlus was awarded a contract in October 2014 to provide an updated website software platform, redesign the City's main site, Lake Forest Business, and Etnies Skatepark sites, and create a unique header for the Lake Forest Sports Park web pages. The report provides an update for the website redesign project which includes a list of modules that provide expanded functionality. The new website is projected to launch in late May of this year.

▶ Item 11: City of Lake Forest 25th Anniversary

- ▶ City Council may discuss potentially establishing a 25th anniversary celebration committee. The report provides information regarding the City's historical practice to recognize the City's anniversary of incorporation at ten year intervals, with lesser recognition during five year intervals. The 25th Anniversary of the City's incorporation is December 20, 2016.

▶ Item 12: Public Discussion of Ethics in Light of Recent Events Related to Council Member Nick, Initiated by Council Consensus at the February 17, 2015 City Council Meeting

- ▶ At the request of Council Member Robinson, a majority consensus of the City Council requested a public discussion of ethics in light of recent events related to Council Member Nick be scheduled on the agenda.